



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 4, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi Dov Gottesfeld, Temple Ahavat Torah, Brentwood (3).

Pledge of Allegiance led by Robert S. Boyd, Post Commander, Gilbert W. Lindsey, Carson, The American Legion (2).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to the St. John Bosco Varsity Football Team in recognition of their victorious season as 2013 California Interscholastic Federation (CIF) State Open Division Champions and 2013 National Champions, and to Jason Negro for being named the 2013 National Football Coach of the Year, as presented by Supervisor Knabe.

Presentation of scrolls to the Saugus High School Cross Country team, on winning both the California Interscholastic Federation (CIF) State Cross Country and State Division II Title, as arranged by Supervisor Antonovich.

Presentation of scroll to Michael Reagan, in celebration of President Ronald Reagan's 103rd birthday, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-0005)

S-1. 11:00 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012 under Agenda No. 50-A. (Continued from meeting of 1-21-14) (13-0268)

Joseph Maizlish, John Walsh, Arnold Sachs and Eric Preven addressed the Board.

Jerry Powers, Chief Probation Officer, Captain Jeffrey Perry, Community Oriented Policing Services Bureau, Sheriff's Department, Dr. Marvin Southard, Director of Mental Health, and Dr. Jonathan Fielding, Director of Public Health, presented reports and responded to questions posed by the Board.

After discussion, Supervisor Antonovich requested the Chief Probation Officer and Director of Mental Health to include in the next report data showing what percentage of those inmates who are complying with their mental health treatment have been re-arrested for new offenses; and requested the Director of Public Health to report back on what the percentage of those in substance abuse programs are either dropping out or being discharged for noncompliance in other jurisdictions.

By Common Consent, there being no objection, the Chief Probation Officer, Director of Mental Health, Director of Public Health, and Sheriff's reports were received and filed; and the Board instructed the Chief Probation Officer and Director of Mental Health to include in the next report data showing what percentage of those inmates who are complying with their mental health treatment have been re-arrested for new offenses; and instructed the Director of Public Health to report back on what the percentage of those in substance abuse programs are either dropping out or being discharged for noncompliance in other jurisdictions.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
 [Video](#)
 [Audio](#)

S-2. 11:30 a.m.

Report by the Director of Children and Family Services on the implementation status of the Department's Strategic Plan and budgetary priorities, as requested by Supervisor Molina at the meeting of June 25, 2013. (13-3370)

Jabriel Muhammad, Arnold Sachs and Eric Preven addressed the Board.

Philip Browning, Director, and Fesia Davenport, Chief Deputy Director, Department of Children and Family Services, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Director of Children and Family Services' report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Powerpoint Presentation](#)
[Video](#)
[Audio](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 4, 2014
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to execute a quitclaim deed, an assignment of lease to the County, and all related documents to transfer the Gloria Molina Para Los Niños Child Development Center site (Property), located at 4824 Civic Center Way in unincorporated East Los Angeles (1), from the Community Development Commission to the County; and authorize the Executive Director to return excess funds of the Project up to \$284,000 to the County for the long term operating repairs and maintenance of the Property. (Relates to Agenda No. 14) (14-0476)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Authorize the Executive Director to negotiate and execute an amendment, and if required, terminate the Ground Lease and Disposition Development Agreement with Monrovia 612, L.P., for the Regency Court Apartments, a 115-unit affordable senior housing development (Project) located at 720 Fifth Avenue in the City of Monrovia (5), to extend the term for an additional 20 years; also authorize the Executive Director to negotiate and execute an amendment, and if required, terminate the Promissory Note and Deed of Trust between the Commission and Monrovia 612, L.P., to assume the existing HOME Investment Partnerships Program loan by Monrovia 612, L.P., to subordinate the existing Deed of Trust to the first mortgage lender, to extend the affordability period for an additional 19 years, and to modify the residual receipts payments; and authorize the Executive Director to negotiate, execute, amend, and if required, terminate all related documents, including but not limited to, documents to subordinate the loan to permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the Project. (14-0500)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 3-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director to accept \$100,000 from the County of Los Angeles and incorporate the funds into the Community Development Commission's approved Fiscal Year 2013-2014 budget; and direct the Executive Director to report back in 60 days with an evaluation of alternatives for addressing the blighting conditions that includes suitable locations for the replacement of the Vermont Corridor Department Headquarter Facilities, consistent with the County's Facility Location Selection Policy. The Commission's report should include strategies for rebuilding County offices on-site or off-site, consistent with County policy, or private sector development of the property with an analysis of the properties potential for generating revenues for the County. (Relates to Agenda Nos. 9 and 13) (14-0569)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued one week to February 11, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

III. BOARD OF SUPERVISORS 1 - 12

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Laura Shell, Regional Planning Commission

Supervisor Knabe

Peter Tucker, Los Angeles County Beach Commission (14-0554)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

2. Recommendation as submitted by Supervisors Knabe and Ridley-Thomas: Proclaim the month of February 2014 as "Black History Month" throughout Los Angeles County in support of the County's African-American Employees Association's annual celebration, to be held February 27, 2014; waive the parking fees for up to 50 vehicles totaling \$1,000, at the Music Center Garage, excluding the cost of liability insurance, for participants attending the "Black History Month" program; and encourage County departments, including the Board of Supervisors, Executive Office, Chief Executive Office, and Internal Services Department, to provide the necessary support for the annual "Black History Month" celebration. (14-0561)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Knabe and Ridley-Thomas](#)

3. Recommendation as submitted by Supervisor Knabe: Approve the Chief Executive Officer's Board letter recommendations for Deferred Maintenance, Refurbishment and Capital Projects with a revised Budget Adjustment No. 063 which, along with the other recommended appropriations, transfers \$465,000 in Net County Cost from the Provisional Financing Uses to the General Fund Capital Project No. 87229 for the Fire Station 58 General Improvements Project, as reflected in the revised appropriation adjustment for the item. (Relates to Agenda No. 13) (14-0562)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was referred back to Supervisor Knabe's office.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the foregoing motion was reconsidered to allow for a member of the public to address the Board.

Grace Yoo addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was referred back to Supervisor Knabe's office.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)
[Audio](#)

4. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to work in collaboration with the Chief Probation Officer to explore a strategic partnership with Homeboy Industries, in order to accelerate the County's efforts to reduce recidivism among previously incarcerated juveniles and adult offenders, and report back within 30 days. (14-0559)

Eric Preven addressed the Board.

Supervisor Yaroslavsky made a suggestion to amend Supervisor Knabe's motion to instruct the Chief Executive Officer and the Auditor-Controller to report back on how money previously spent with this organization was spent.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)
[Audio](#)

5. Recommendation as submitted by Supervisor Knabe: Request the Music Center to waive the fees for the use of the Walt Disney Concert Hall auditorium and reception areas in the amount of \$7,000; and waive the parking fees for approximately 350 vehicles totaling \$3,150, at the Walt Disney Concert Hall parking garage, excluding the cost of liability insurance, for the Department of Children and Family Services, Probation Department and the United Friends of the Children's 25th Annual "Celebration 2014: Honoring the Academic Achievements of Foster Youth" to be held June 19, 2014. (14-0552)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Antonovich: Waive the \$533.40 fee at Arcadia Community Regional Park for the Executive Office of the Board's Annual Countywide Softball Tournament, to be held March 15, 2014. (14-0525)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 per vehicle parking fee at the Music Center Garage, excluding the cost of liability insurance, for the participants of the 44th Annual Blue Ribbon Children's Festival, to be held at the Dorothy Chandler Pavilion, with a revised event date of April 9 through 11, 2014. (14-0558)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to take the following actions related to the County's juvenile indigent defense system: (Continued from meetings of 9-17-13, 10-8-13, 11-5-13, 11-19-13, 12-10-13, 1-14-14 and 1-28-14)
1. In collaboration with the Auditor-Controller, conduct an analysis of the County's juvenile indigent defense system that should include the following:
 - a. An analysis of the number of case filings in juvenile delinquency court over the past 10 years relative to the population in the camps, halls and Department of Juvenile Justice youths (from L.A. County);
 - b. A summary of the overall costs to prosecute and defend indigent juveniles, including the related staffing and investigative costs borne by law enforcement agencies, including the Probation Department;
 - c. A comparative analysis of the per-case costs borne by the prosecution, public defender, and conflict panels;
 - d. A review of the compensation models and systems for juvenile indigent defense contracts in other counties;
 - e. A review of the existing contracts and development of a process to provide annual contract performance audits and a quality assurance and evaluation tool for juvenile indigent defense contracts; and
 - f. Recommended options for providing representation to juveniles in instances where the Public Defender has a conflict.
 2. Engage a subject matter expert to facilitate a working group consisting of the District Attorney, Public Defender, Alternate Public Defender, Probation Department, delinquency court judges, academics and other relevant stakeholders to review the overall system of delinquency representation, including the provision of services, and make recommendations to improve the system that should include a fiscal impact analysis of the costs to the County and the potential sources of revenue; and

3. Report back to the Board in 60 days on proposed recommendations to improve the current system for consideration by the Board. (13-3713)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was continued one week to February 11, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Substitute Motion by Supervisor Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to execute a funding agreement with the Community Development Commission in the amount of \$100,000; direct the Chief Executive Officer and the Directors of the Departments of Parks and Recreation, Children and Family Services, Community Senior Services and Mental Health to work with the Community Development Commission as it evaluates strategies to replace the Department Headquarter Facilities and enhance the county-owned property on the Vermont Corridor. (Relates to Agenda Nos.3-D and 13) (14-0568)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was continued one week to February 11, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Directors of the Departments of Children and Family Services (DCFS), Mental Health (DMH), Public Health (DPH) and Health Services (DHS), with the assistance of the Chief Executive Officer (CEO) and within each Departments' current resources, to collaborate and develop a protocol to ensure the Blue Ribbon Commission's recommendation that every child under one-year of age detained by DCFS be pre-screened at a medical hub prior to placement be implemented; and designate DHS as the lead entity to ensure that the protocol including timelines for implementation is completed; instruct the Director of DHS to report back to the Board in writing within 45 days; and approve the following related actions:

Instruct the Directors of DPH, DHS and DCFS, with the assistance of the CEO, and within each departments' current resources, to collaborate and develop a protocol to ensure the Blue Ribbon Commission's recommendation that Public Health Nurses and the Emergency Services Workers, together, investigate any referral of abuse or neglect on a child under one-year of age be implemented; and designate DCFS as the lead entity to ensure that the protocol be informed with relevant data and implementation timelines be completed; and instruct the Director of DCFS to report back to the Board in writing within 45 days;

Request that the District Attorney develop the necessary protocols with the Sheriff and other law enforcement agencies to ensure that every child abuse allegation is cross-reported as required by State law and ensure that the Electronic Suspected Child Abuse Reporting System is fully utilized by all relevant agencies; and request the District Attorney, or her representative, report back to the Board in writing in 45 days; and

Request that the Sheriff collaborate with the Chief Probation Officer and the Director of DCFS, with the assistance of the CEO, on a plan to address the Interim Report's recommendation that law enforcement co-locate within the DCFS offices to facilitate the completion of background checks of potential caregivers for the placement of foster youth; and report back to the Board in writing in 45 days regarding the feasibility of implementation including budgetary considerations.

Joseph Maizlish, Stephon Beckam and Eric Preven addressed the Board.

Cheryl Grills and Aileen Adams, Co-Executive Directors of the Blue Ribbon Commission on Child Protection, addressed the Board.

Dr. Jonathan Fielding, Director of Public Health, Philip Browning, Director of Children and Family Services, and Dr. Christina Ghaly, Deputy Director of Strategic Planning, Department of Health Services, responded to questions posed by the Board. Dr. Alan Tomines, representing the Department of Public Health, was also present.

Supervisor Ridley-Thomas directed the Director of Children and Family Services to report back to the Board with an analysis and data for the projection of the need for 88 nurses to prioritize visits for every infant, and to identify what can be done within existing resources.

Supervisor Antonovich requested the Director of Children and Family Services, in coordination with the Chief Executive Officer and the Director of Public Health, to report back on changes in State or Federal regulations needed to break down barriers that stand in the way of the County allowing nurses that are employed by the Department of Public Health to go out when needed.

Supervisor Yaroslavsky suggested the Board to consider having a joint meeting between the Commission and the Board once the final report is completed in April to discuss the final recommendations.

Supervisors Knabe and Yaroslavsky made a joint motion to amend Supervisor Ridley-Thomas' motion to direct the Chief Executive Officer, with the cooperation of the relevant County departments and County Counsel, to conduct a feasibility and fiscal analysis of the preliminary recommendations contained in the Commission's interim report and report back to the Board in 60 days or in conjunction with the Commission's final report. Supervisor Ridley-Thomas accepted Supervisors Knabe and Yaroslavsky's amendment as a substitute for Recommendation Nos. 1 and 2 of his motion, and made a further motion, seconded by Supervisor Antonovich, to bifurcate his motion to move forward with Recommendation Nos. 3 and 4.

Supervisor Yaroslavsky made a suggestion to amend Supervisor Ridley-Thomas' motion further to add the following to Recommendation No. 3: "Request that the District Attorney develop the necessary protocols with the Los Angeles County Sheriff's Department and ~~other~~ all 48 law enforcement agencies to ensure..."

Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board took the following actions:

1. Directed the Director of Children and Family Services to report back to the Board with an analysis and data for the projection of the need for 88 nurses to prioritize visits for every infant, and to identify what can be done within existing resources;
2. Requested the Director of Children and Family Services, in coordination with the Chief Executive Officer and the Director of Public Health, to report back on changes in State or Federal regulations needed to break down barriers that stand in the way of the County allowing nurses that are employed by the Department of Public Health to go out when needed.
3. Directed the Chief Executive Officer, with the cooperation of the relevant County departments and County Counsel, to conduct a feasibility and fiscal analysis of the preliminary recommendations contained in the Commission's interim report and report back to the Board in 60 days or in conjunction with the Commission's final report;
4. Requested that the District Attorney develop the necessary protocols with the Los Angeles County Sheriff's Department (LASD) and all 48 law enforcement agencies to ensure that every child abuse allegation is cross-reported as required by State law and ensure that the Electronic Suspected Child Abuse Reporting System (E-SCARS) is fully utilized by all relevant agencies; and request that the District Attorney or her representative report back to the Board in writing in 45 days; and

5. Requested that LASD collaborate with the Probation Department and the Department of Children and Family Services (DCFS) with the assistance of the Chief Executive Office on a plan to address the Commission's interim report's recommendation that law enforcement co-locate within DCFS offices to facilitate the completion of background checks of potential caregivers for the placement of foster youth; and report back to the Board in writing in 45 days regarding the feasibility of implementation including budgetary considerations. (14-0565)

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisors Knabe and Yaroslavsky](#)
[Blue Ribbon Commission on Child Protection Interim Report](#)
[Report](#)
[Video](#)
[Audio](#)

11. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Compton Unified School District; Department of Parks and Recreation; Department of Public Works; Green Dot Public Schools; Lennox School District; Museum of Natural History; Norwalk-La Mirada Unified School District; and Pasadena Area Community College District to be effective the day following Board approval. (14-0491)
Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

Fish and Game Commission

12. Recommendation: Approve the Fish and Game Propagation Fund Grant request in the amount of \$5,325 to Pheasants Forever, Inc. for a two-year habitat project to repair 13 existing guzzlers in the Angeles National Forest, to provide water and habitat improvement for wildlife in Southern California. (14-0455)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 13 - 39**Chief Executive Office**

13. Recommendation: Approve the Deferred Maintenance Projects located at El Monte Comprehensive Health Care Center, Fort Moore Pioneer Monument, Belvedere Community Regional Park, Fire Station 58, A.C. Bilbrew Library, Hall of Records, Los Padrinos Juvenile Hall and Central Juvenile Hall (Projects) with an estimated cost of \$26,587,000, funded by Net County Cost from the Provisional Financing Uses Budget; find that the Projects are exempt from the California Environmental Quality Act; and approve the following related actions: **4-VOTES** (Continued from meeting of 1-28-14) (Relates to Agenda Nos. 3-D, 3, and 9)

Approve the establishment of appropriations in the aggregate amount of \$36,157,000 for the following Replacement Capital Projects: LAC+USC Master Plan Programming, Alcazar Yard Replacement, Augustus Hawkins Replacement, Fire Station 58 General Improvements, Willowbrook/MLK Library Relocation, Willowbrook Childcare Center Development, Probation (Crenshaw/Exposition) Replacement Project, Public Social Services (Crenshaw/Fairview Heights) Consolidation/Replacement Project, Martin Luther King Hospital Parking Structure Development, Rancho Los Amigos Harriman Building Renovation and Wellness Aquatic Center, South Whittier Library Replacement, Los Nietos Library Refurbishment, Santa Clarita Sheriff Station Annex, and the Santa Clarita Sheriff Station Replacement;

Approve and authorize the Chief Executive Officer to execute a funding agreement with the Ford Theatre Foundation in the amount of \$10,000,000 for the repair, maintenance and other improvement projects at the John Anson Ford Theater; and authorize the Ford Theatre Foundation to manage and deliver the repair, maintenance, and refurbishment projects; and

Approve the appropriation adjustment to transfer \$74,464,000 in Net County Cost from the Provisional Financing Uses Budget with \$25,619,000 to the Extraordinary Maintenance Budget and \$1,868,000 to the Department of Parks and Recreation's Operating Budget for Deferred Maintenance Projects; \$36,157,000 to the Capital Projects/Refurbishments Budget for Capital Project appropriations and \$10,820,000 to the Project and Facility Development Budget for project feasibility and development studies, and a funding agreement with the Ford Theatre Foundation to fund repair, maintenance, and refurbishment projects at the John Anson Ford Theatre. (14-0393)

Eric Preven addressed the Board.

Supervisor Ridley-Thomas made a motion to direct the Chief Executive Officer to not take any action on the \$400,000 set aside in the Project and Facility Development account until moved by the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, unanimously carried, this item was approved as amended.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the foregoing motion was reconsidered to allow for a member of the public to address the Board.

Grace Yoo addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved as amended to direct the Chief Executive Officer to not take any action on the \$400,000 set aside in the Project and Facility Development account until moved by the Board.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video](#)
[Audio](#)

14. Recommendation: Find the acquisition of real property located at 4824 Civic Center Way in unincorporated East Los Angeles (1) currently owned by the Community Development Commission is required for County use because its current tenant, the Gloria Molina Para Los Niños Child Development Center (Project), serves the County by providing early childhood education programs to the community; and authorize the Chief Executive Officer to accept a quitclaim deed, execute an assignment of lease, and execute any other documents necessary to complete the acquisition of real property, and deposit the remaining balance in the amount of \$284,000 from the Commission's Project fund into a trust fund, which will be used for the Center's long term maintenance and repair; and find that the acquisition of real property by the County and assignment of a lease to the County is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (14-0495)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

County Operations

15. Recommendation: Adopt a resolution approving the Housing Element Update to the County of Los Angeles General Plan covering the planning years 2014 through 2021. Upon adoption of the Housing Element Update, it will be submitted to the California State Department of Housing and Community Development for review and certification. (On December 3, 2013, the Board indicated its intent to approve the Housing Element Update) **(County Counsel)** (13-5369)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

16. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

LAC+USC Medical Center - Account Number 12786620 in amount of \$32,128.49

LAC+USC Medical Center - Account Number 12679012 in amount of \$4,910.56

Harbor-UCLA Medical Center - Account Number 12679644 in amount of \$3,449.34 (14-0512)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

17. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of hardware, software, and professional services for the Department of Health Services' FujiFilm Medical Systems USA, Inc. Radiology Picture Archiving and Communication System Consolidation Project located at LAC+USC Medical Center and Martin Luther King, Jr. Multi-Service Ambulatory Care Center, at a total cost of \$3,209,924, to centralize and build redundancy between the two Data Centers, eliminating points of failure throughout the Department of Health Services, and supporting the County's virtualization efforts. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (14-0501)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the purchase of new Virtual Desktop Infrastructure hardware, software, and professional services for the Department of Health Services' six Data Centers, with a total cost of \$7,559,294, as part of the Department's various systems consolidation strategies and support of the new Electronic Health Record System known as the Online Real-Time Centralized Health Information Database (ORCHID), in order to centralize user and desktop management within each local Department Data Center to provide user desktop access, while reducing the ongoing operating costs of managing, maintaining, and servicing 3,000 users and their desktops across all Department facilities. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (14-0503)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

19. Recommendation: Approve and instruct the Director of Public Health to amend the contract with the Institute for Public Strategies, 100% offset by Federal Strategic Prevention Framework - State Incentive Grant (SPF-SIG) funds, to provide additional Alcohol and Other Drug Prevention Services (AODPS) and increase the contractual maximum obligation by \$42,196 from \$580,846 to \$623,042, effective February 1, 2014 through June 30, 2014; and to add a new service exhibit for AODPS SPF-SIG to meet funding requirements; and authorize the Director to: **(Department of Public Health)** (Continued from meetings of 1-21-14 and 1-28-14)

Amend the contract with Behavioral Health Services to provide additional AODPS Comprehensive Prevention Services (CPS) and increase the contractual maximum obligation by \$160,000 from \$400,000 to \$560,000, effective upon Board approval through June 30, 2014; 100% offset by Federal Substance Abuse Prevention and Treatment (SAPT) Block Grant funds;

Adjust the fee-for-service reimbursement rates for AODPS CPS with Didi Hirsch Psychiatric Service, based on an analysis conducted by the Director, with no change to the contract maximum obligation;

Amend the Substance Use Disorder contract with Phoenix Houses of Los Angeles, Inc. to provide additional Adolescent Intervention, Treatment, and Recovery Program residential services and increase the contractual maximum obligation by \$231,790 from \$2,901,649 to \$3,133,439, effective upon Board approval through June 30, 2014; 100% offset by Federal SAPT Block Grant funds; and

Execute amendments to the contracts that allow the rollover of unspent contract funds; provide an internal reallocation of funds between budgets or Statements of Work, as applicable, up to 10% of each term's revised Board approved annual base maximum obligation; and/or provide an increase or decrease in funding up to 10% above or below each term's revised Board approved annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary. (14-0326)

Arnold Sachs addressed the Board.

Dr. Jonathan Fielding, Director of Public Health, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 20.** Recommendation: Authorize the Director of Public Health to execute three contract amendments with Tarzana Treatment Center, Inc. (TTC) for the provision of medical care coordination, mental health, and ambulatory outpatient medical services in Service Planning Area (SPA) 1, to extend the term effective March 1, 2014 through February 28, 2015, modify the scopes of work, and decrease the annual contractual maximum obligations for a revised total annual maximum obligation of \$283,006, 100% offset by Ryan White Program Part A funds; and authorize the Director to: **(Department of Public Health)**

Execute amendments to the contracts above and three additional HIV/AIDS Care Services contracts with TTC for the provision of medical transportation, oral health care, and benefit specialty services in SPA 1 that extend the term through February 28, 2017 at a total annual maximum obligation of \$633,006; adjust the term through August 31, 2017; allow the rollover of unspent contract funds; provide an internal reallocation of funds between budgets up to 10% of each term's annual maximum obligation; and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and

Execute change notices to the six contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions. (14-0448)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming Notice of Award (NA) from the Department of Health and Human Services Health Resources and Services Administration (HRSA) to provide continued core medical and ancillary services for HIV/AIDS affected communities for the anticipated period of March 1, 2014 through February 28, 2015, at an amount estimated not to exceed \$35,179,363 for the Ryan White Program (RWP) Part A, and an amount estimated not to exceed \$3,038,947 for the Minority AIDS Initiative, for an overall award estimated not to exceed \$38,218,310; and authorize the Director to: **(Department of Public Health)**

Accept future awards and/or amendments that are consistent with the requirements of the forthcoming NA that extend the term through February 28, 2017 at amounts to be determined by HRSA, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through August 31, 2017; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount;

Execute four new contracts effective April 1, 2014 through March 31, 2015, with AIDS Project Los Angeles at an annual maximum obligation of \$100,000; Charles Drew University of Medicine and Science at an annual maximum obligation of \$50,000; Minority AIDS Project at an annual maximum obligation of \$50,000; and Venice Family Clinic at an annual maximum obligation of \$30,000, for the provision of HIV/AIDS Benefit Specialty Services currently provided under HIV/AIDS Non-Medical Case Management Services contracts, 100% offset by RWP Part A funds;

Execute amendments to the four Benefit Specialty Services contracts that extend the term through March 31, 2016; adjust the term through September 30, 2016; allow the rollover of unspent grant funds; and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

Execute the following contract amendments to 57 HIV/AIDS service contracts with various providers to extend the contracts for the stated terms, for a total maximum obligation of \$14,803,378, offset by State and Federal funds, Intra-Fund Transfer from the Department of Public Health Substance Abuse Prevention and Control, and Net County Cost:

One non-occupational post-exposure prophylaxis (nPEP) services contract, effective March 1, 2014 through February 28, 2015;

Seventeen mental health-psychotherapy, three nutrition support, three medical transportation, two language, three substance abuse-day treatment, three substance abuse-residential detoxification, eight substance abuse-residential rehabilitation, two substance abuse-transitional housing, and one nPEP services contracts, effective March 1, 2014 through February 29, 2016;

Five transitional case management-jails services contracts, effective April 1, 2014 through March 31, 2015; and

Seven non-medical case management and two youth transitional case management services contracts, effective April 1, 2014 through March 31, 2016; and

Execute amendments to the 57 HIV/AIDS care service contracts that extend the term through February 28, 2017 or March 31, 2017, respectively; adjust the term through August 31, 2017 or September 30, 2017, respectively; allow the rollover of unspent contract funds; provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation; and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and

Execute change notices to all 61 contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions. (14-0446)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was continued one week to February 11, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 22.** Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming Letter of Allocation (LOA) from the California Department of Public Health (CDPH) to support Maternal, Child, and Adolescent Health Programs for the anticipated period of July 1, 2013 through June 30, 2014, at an estimated amount of \$4,732,849; also authorize the Director to accept future awards and/or amendments that are consistent with the requirements of the LOA that extend the term through June 30, 2019, at amounts to be determined by CDPH, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through December 31, 2019; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount. **(Department of Public Health)** (14-0490)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 23.** Recommendation: Ratify the Department of Public Health's prior acceptance of a Letter of Award (LOA) from the California Department of Public Health - Tuberculosis Control Branch (CDPH-TBCB) in the amount of \$139,800 for the period of October 1, 2013 through March 31, 2014, to support tuberculosis (TB) prevention and control services by addressing ad hoc acute, non-enduring TB control activities such as extended contact investigations, increased activities associated with multi-drug resistant TB cases, and outbreaks specifically among the homeless within the Skid Row area and implementing recommendations from the Centers for Disease Control and Prevention; and authorize the Director of Public Health to accept and execute future awards and/or amendments that are consistent with the requirements of the LOA to extend the term through June 30, 2016, at amounts to be determined by CDPH-TBCB, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount. **(Department of Public Health) (14-0450)**

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

Community Services

- 24.** Recommendation: Consider the Mitigated Negative Declaration (MND) for the Villa del Mar Apartments and Dock lease extension and renovation project (Project), Parcel 13R located at 13999 Marquesas Way in Marina del Rey (4), for the renovation of 198 apartment units and complete redevelopment of the 186-slip and 23-end (and side)-tie marina, together with any comments received during the public review process; adopt and find that the MND reflects the independent judgment and analysis of the Board; also adopt the Mitigation Monitoring Program (MMP), finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; also find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment; and approve the following related actions:

(Department of Beaches and Harbors) 4-VOTES

Approve and authorize the Chairman to sign an Option to Amend Lease Agreement granting to the current lessee, Villa del Mar Properties, Ltd., (Lessee), upon fulfillment of stated conditions, an option to extend the term of its existing ground lease on Parcel 13R by 39 years; and

Approve and authorize the Chairman to sign an amended and restated lease agreement, upon confirmation by the Director of Beaches and Harbors that the Lessee has fulfilled the Option conditions. (14-0524)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78120

25. Recommendation: Approve and authorize the Director of Parks and Recreation to execute a ten-year concession agreement with O Entertainment for the operation of the Festivals and Fairs Concession at the Whittier Narrows Dam Recreation Area (1) with one five-year option extension, resulting in additional estimated revenue of \$22,500 for Fiscal Year 2013-14; authorize the Director to extend the term of the agreement for the additional five-year period if, in the opinion of the Director, O Entertainment is in compliance with all terms and conditions of the agreement; also authorize the Director to suspend, terminate, or assign the concession agreement, if deemed necessary; and find that the proposed concession agreement is exempt from California Environmental Quality Act. **(Department of Parks and Recreation)**
(Continued from meeting of 1-21-14) (14-0282)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

26. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

4239 Capistrano Way, Los Angeles (1)
15116 S. Lime Ave., Compton (2)
14718 Mystic St., Whittier (4)
38705 152nd Street East, Palmdale (5)
15873 Lanfair Ave., Lancaster (5)
29315 Verdale Rd., Val Verde (5) (14-0442)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

27. Recommendation: Approve the project and adopt the plans and specifications for the roadway reconstruction and resurfacing of Tranbarger Street, et al. (Project) in the unincorporated community of Rowland Heights (4), at an estimated construction contract cost between \$2,100,000 and \$2,400,000; advertise for the submission of bids to be received by March 4, 2014 before 11:00 a.m.; authorize the Director of Public Works to award and execute a consultant services agreement for the preparation of a baseline schedule and a storm water pollution prevention plan for a fee not to exceed \$10,000; find that the Project is exempt from the California Environmental Quality Act; and delegate certain other responsibilities to the Director to carry out the Project. **(Department of Public Works) (14-0443)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

28. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures (Director) to execute a one-year agreement with the California Department of Food and Agriculture to reimburse the County \$1,093,584.89, effective July 1, 2013, through June 30, 2014, for work conducted by the Department for the High Risk Pest Exclusion Program, which provides for the inspection of incoming shipments of agricultural commodities, such as plants, flowers, and produce, to prevent the introduction of pests and diseases to stop potential infestations; also authorize the Director to amend the contract in an amount not to exceed 10% of the original contract amount with Net County Costs of \$146,000; and to amend the scope of work with no fiscal impact to the contract. **(Department of Agricultural Commissioner/ Weights and Measures) (14-0445)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

29. Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures (Director) to execute an agreement with the California Department of Food and Agriculture to reimburse the County \$563,481.35 for one year, beginning July 1, 2013 through June 30, 2014, for work conducted by the Department for the Dog Team Parcel Inspections Program, which provides for inspection of unmarked incoming shipments of agricultural commodities, such as plants, flowers and produce at express carriers, such as United Parcel Service, Federal Express and air freight terminals, as a primary defense against the introduction and spread of exotic pests and diseases subject to quarantines; and authorize the Commissioner/Director to amend the contract in an amount not to exceed 10% of the original contract amount, at no cost to the County, and to amend the scope of work with no fiscal impact to the agreement. **(Department of Agricultural Commissioner/Weights and Measures)** (14-0454)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

30. Recommendation: Approve an appropriation adjustment to transfer \$750,000 in Service and Supplies to Capital Assets Equipment in the District Attorney's Asset Forfeiture Fund (DP1) to fund the purchase of 25 law enforcement vehicles, to replace for Fiscal Year 2013-14 vehicles that have over 100,000 miles on their respective odometers. **(District Attorney)** (14-0453)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

31. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), and the Board of Supervisors, approve the introduction and waive reading of an ordinance amending Title 32 -Fire Code, which adopts by reference the 2013 California Fire Code and the 2012 International Fire Code, and adopts Title 32 as the Fire Code for the District, also including certain more stringent building standards and makes the required findings that these are necessary due to local climatic, geological, and/or topographical conditions in the County; advertise and set March 25, 2014 for hearing on adoption of ordinance. **(Fire Department)** (Relates to Agenda No. 40) (14-0451)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued two weeks to February 18, 2014 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Revised Board Letter](#)

32. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of one Liquid Chromatograph/Mass Spectrometer/Mass Spectrometer with an estimated cost of \$400,000, the acquisition would allow the laboratory to maintain its current testing caseload, and expand its testing capabilities to include more tests, shorten existing run times, minimize the amount of samples consumed and identify unknowns in samples. **(Department of Medical Examiner-Coroner)** (14-0464)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve and instruct the Chairman to sign an amendment to the revenue-generating agreement with Public Communications Services, Inc. (PCS), for Inmate Telephone System (ITS) and Services for inmates being held in both the Sheriff and Probation Departments' facilities, which reduces the collect call maximum dollar amount to any single destination phone number from \$125 to \$60 in any continuous 30-day period; and directs PCS' automated operator for ITS to record all telephone calls made from any and all phones within the Department jails, which are not made to an attorney's or public defender's telephone number, including calls initiated by pro-per inmates. **(Sheriff's Department and Probation Department)** (Continued from meeting of 1-21-14) (14-0332)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)
 [Audio](#)

Agreement No. 77655, Supplement 1

Miscellaneous Communications

- 34.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Rene Castillo v. County of Los Angeles, United States District Court Case No. CV 12-02760 ODW (JEMx), in the amount of \$180,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges a civil rights violation for the entry of a name into the Child Welfare Services Case Management System database by the Department of Children and Family Services. (14-0493)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to February 11, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 35.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Susan Eng, et al. vs. Pacific Clinics, et al., United States District Court Case Number CV 12-10892 in the amount of \$1,845,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of wrongful death by Sheriff's Deputies. (14-0494)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued two weeks to February 18, 2014 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 36.** Request from the City of Los Angeles to consolidate a Special Election with the Statewide Primary Election, to be held June 3, 2014. (14-0183)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 37.** Request from the City of Torrance to consolidate a General Municipal Election with the Statewide Primary Election, to be held June 3, 2014. (14-0483)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 38.** Request from the Bonita Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the General Obligation Bonds, 2008 Election, Series C, in an aggregate principal amount not to exceed \$27,302,395; and instructing the Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided by the Auditor-Controller by the District following the sale of the Bonds. (14-0497)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 39.** Request from the Torrance Unified School District: Adopt a resolution providing for the issuance and sale of the District's General Obligation Bonds, Election of 2008, Series 2014, Measure Y, in an amount not to exceed \$65,000,000; and for the issuance and sale of the District's General Obligation Bonds, Election 2008, Series 2014, Measure Z, in an amount not to exceed \$35,078,716.05; and instructing the Auditor-Controller to place on its tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirement of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (14-0487)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

V. ORDINANCE FOR INTRODUCTION 40

- 40.** Ordinance for Introduction amending County Code Title 32- Fire Code, which had incorporated by reference portions of the 2010 Edition of the California Fire Code, and adopts by reference, with certain changes and amendments, the 2013 Edition of the California Fire Code; and also adopts by reference, with certain changes and amendments, the 2012 Edition of the International Fire Code, which has been incorporated, with certain changes and amendments, into the 2013 Edition of the California Fire Code. (Relates to Agenda No. 31) (14-0492)

By Common Consent, there being no objection, this item was continued two weeks to February 18, 2014 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 41 - 42

- 41.** Report by the Chief Executive Officer and Director of Public Works on consideration of including veterans in a Local Worker for Hiring program; and on the impact this would have on construction projects, as requested at the meeting of November 19, 2013; also report by the Chief Executive Officer on the unemployment rate confronting veterans in Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of November 5, 2013. (Continued from meetings of 11-26-13, 12-10-13, 12-17-13 and 1-7-14) (13-5482)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued three weeks to February 25, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Report](#)

- 42.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (12-5685)

At its meeting held January 7, 2014, the Board indicated this item was to be continued to February 11, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)

VII. MISCELLANEOUS

- 43.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

- 43-A.** Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of \$10,000 for information leading to the apprehension and/or conviction of the person(s) responsible for the murder of 16-year-old Christopher Rossi who was a victim of three gunshot wounds to his back on December 23, 2013 at approximately 11:30 p.m., in the backyard of his apartment complex in Duarte. (14-0623)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

- 43-B.** Chief Executive Officer's recommendation: Provide legal representation for one clinical psychologist for administrative proceedings brought by the California Board of Psychology; direct County Counsel to secure legal representation, at the County's expense, for the clinical psychologist in the Chief Executive Office; and make the following findings:

Find that the administrative proceedings are brought on account of acts or omissions in the scope of the clinical psychologist's employment as an employee of the County's Chief Executive Office;

Find that the defense of the clinical psychologist would be in the best interest of the County; and

Find that the clinical psychologist acted in good faith, without actual malice, and in the apparent interest of the County. (14-0604)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

Public Comment **46**

- 46.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Stephon Beckam, Sandra Orozco, Oscar Muhammad, Arnold Sachs and Eric Preven addressed the Board. (14-0699)

Attachments: [Video](#)
[Audio](#)

Adjournments 47

47. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Kyle Furuya

Supervisor Ridley-Thomas

Etta Seamster-McMahan

Supervisor Yaroslavsky and All Members of the Board

Joan Mondale

Supervisors Yaroslavsky and Knabe

Jimmy Murphy

Supervisor Yaroslavsky

Ruth Palmer

Supervisor Knabe

R.D. Borders

John Markulis

Supervisor Antonovich

Irmgard "Emmy" Armbruster

Lonny Carr

Hilda Adeline Cusson

Ralph Randolph Holmes, M.D.

Harold J. Hough

Oma Lee Johnston

John "Papa" Maloney

Rosie Matuz

Marguerite Allen Morrow

Matilda "Tillie" Murabito

Susan McKeever Smith

Savas Jerry Stathatos

David L. Stone (14-0731)

IX. CLOSED SESSION MATTERS FOR FEBRUARY 4, 2014**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-2. CONFERENCE WITH LEGAL COUNSEL - Existing Litigation

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Michael Rathbun and James Sexton v. County of Los Angeles, et al. Los Angeles Superior Court Case No. BC526951

This lawsuit involves claims of employment discrimination and retaliation by employees of the Sheriff's Department

No reportable action was taken. (14-0625)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 2/4/2014](#)

Closing **48**

Open Session adjourned to Closed Session at 1:18 p.m. following adjournments to:

CS-1.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

Confer with Legal Counsel on the following existing litigation, pursuant to Paragraph (1) of Subdivision (d) Government Code Section 54956.9:

Michael Rathbun and James Sexton v. County of Los Angeles, et al. Los Angeles Superior Court Case No. BC526951

This lawsuit involves claims of employment discrimination and retaliation by employees of the Sheriff's Department

Closed Session convened at 1:21 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 1:56 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 1:58 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky Michael D. Antonovich and Don Knabe, Chairman presiding. Absent was Supervisor Gloria Molina.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:59 p.m.

The next Regular Meeting of the Board will be Tuesday, February 11, 2014 at 9:30 a.m. (14-0749)

The foregoing is a fair statement of the proceedings for the meeting held February 4, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications